

AGORA CUSTOMER CONTACT AND EXPERIENCE LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2017

Agora Customer Contact and Experience Limited
Unaudited Financial Statements
For The Year Ended 30 April 2017

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Agora Customer Contact and Experience Limited
Balance Sheet
As at 30 April 2017

Registered number: 8475804

		2017		2016	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible Assets	7		1,271		-
			<u>1,271</u>		<u>-</u>
CURRENT ASSETS					
Debtors	8	-		2,717	
Cash at bank and in hand		1,533		26	
		<u>1,533</u>		<u>2,743</u>	
Creditors: Amounts Falling Due Within One Year	9	(2,487)		(2,704)	
NET CURRENT ASSETS (LIABILITIES)			<u>(954)</u>		<u>39</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>317</u>		<u>39</u>
NET ASSETS			<u>317</u>		<u>39</u>
CAPITAL AND RESERVES					
Called up share capital	10		2		2
Profit and loss account			315		37
SHAREHOLDERS' FUNDS			<u>317</u>		<u>39</u>

For the year ending 30 April 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The Company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the Profit and Loss Account

On behalf of the board

Mrs Joanna Wilkinson

15/09/2017

The notes on pages 3 to 4 form part of these financial statements.

Agora Customer Contact and Experience Limited
Statement of Changes in Equity
For The Year Ended 30 April 2017

	Share Capital	Profit & Loss Account	Total
	£	£	£
As at 1 May 2015	2	254	256
Profit for the year and total comprehensive income	-	8,889	8,889
Dividends paid	-	(9,106)	(9,106)
As at 30 April 2016 and 1 May 2016	2	37	39
Profit for the year and total comprehensive income	-	9,006	9,006
Dividends paid	-	(8,728)	(8,728)
As at 30 April 2017	2	315	317

Agora Customer Contact and Experience Limited
Notes to the Unaudited Accounts
For The Year Ended 30 April 2017

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2. Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

1.3. Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Computer Equipment	15% reducing balance basis
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1.4. Registrar Filing Requirements

The company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the profit and loss account, directors report, and notes to the financial statements relating to the profit and loss account. The notes which are not included have been hidden but original note numbering has remained the same for those that are present.

4. Average number of employees

Average number of employees, including directors, during the year was as follows:

7. Tangible Assets

	Computer Equipment £
Cost	
As at 1 May 2016	-
Additions	1,495
As at 30 April 2017	1,495
Depreciation	
As at 1 May 2016	-
Provided during the period	224
As at 30 April 2017	224
Net Book Value	
As at 30 April 2017	1,271
As at 1 May 2016	-

8. Debtors

	2017 £	2016 £
Due within one year		
Trade debtors	-	1,467
Prepayments and accrued income	-	1,250
	-	2,717

Agora Customer Contact and Experience Limited
Notes to the Unaudited Accounts (continued)
For The Year Ended 30 April 2017

9. Creditors: Amounts Falling Due Within One Year

	2017	2016
	£	£
Corporation tax	1,924	2,222
Accruals and deferred income	480	480
Director's loan account	83	2
	<u>2,487</u>	<u>2,704</u>

10. Share Capital

	Value	Number	2017	2016
	£		£	£
Allotted, called up and fully paid				
Ordinary shares	1,000	2	2	2

11. Transactions With and Loans to Directors

Dividends paid to directors

12. Dividends

	2017	2016
	£	£
On equity shares:		
Final dividend paid	8,728	9,106
	<u>8,728</u>	<u>9,106</u>

13. Ultimate Controlling Party

The company's ultimate controlling party is Joanna Wilkinson by virtue of his ownership of 100% of the issued share capital in the company.

14. General Information

Agora Customer Contact and Experience Limited Registered number 8475804 is a limited by shares company incorporated in England & Wales. The Registered Office is PO Box 3653, Wokingham, Berkshire, RG40 9NN.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.